

County of San Diego
Campo Lake Morena Planning Group
Campo Community Center 976 Sheridan Road
CAMPO, CA 91906
7: 00 P.M., Monday, July 26. 2010
Final Agenda

The public is encouraged to attend and participate in the meetings of the Campo Lake Morena Planning Group, which is the County-sponsored link between the community and the County dealing with planning and land use. Members of the public will be given the opportunity to speak regarding any item on the agenda. In addition, during Public Discussion, members of the community will be given the opportunity to address other matters pertaining to land use issues in our area. No action or vote may be taken on items not on the agenda. The final agenda will be posted 72 hours prior to the meeting and may be found at the Campo Post Office, Wild Bill's Outpost, MEBA Bulletin Board, La Posta Diner and the Lake Morena Market.

Administrative Items

CALL TO ORDER. This is the last call for application to fill the vacancy of Seat 3

PLEDGE.

ROLL CALL: Mitch Sanchez, Rick Northcote, Tammy Inman Thorpe, Paige McAllister, Bill Slaff, Bev Esry, Brandon Will, Pat Noblett, Vacant

APPROVAL OF MINUTES:

DISCUSSION - At this time the public is invited to speak on any item that does not appear on the agenda. Public speakers will be limited to 2 minutes

CORRESPONDENCE AND ANNOUNCEMENT

Action Items

1. For the Planning Group to discuss and consider community input on sending a letter to Supervisor Jacob requesting that Campo be removed from the list of medical marijuana dispensaries. Possible vote.

2. Action to select a candidate to fill seat number 3 of the CLMPG through the election in 2012 (approximately two years and six months). Per the standing rules, the CLMPG will accept written letters of application from qualified candidates up to the time that the chair calls the July 26, 2010 meeting to order. Applications should be submitted to the chair via mail, e-mail or hand delivered, and must contain the applicant's name, address, phone number, a statement that they are eligible to be a candidate and a brief resume to include why they want to be a member of the CLMPG. The members of the CLMPG will review the written applications, listen to short presentations by the candidates, take public comments and then vote on a candidate to fill the remaining term of seat number 3. Per I-1 Policy, "selection of a new member to fill a vacancy from a list of volunteers will require a majority vote of the remaining eight members of the authorized nine member CLMPG. A majority is defined as one more than half, so selection will require at least five votes from the CLMPG in order for the nomination to be forwarded to the Board of Supervisors." Per the standing rules, the newly selected member will be seated following the vote of the July 26, 2010 meeting and will be able to participate in future group discussions, but will not be able to exercise a vote until the County Board of Supervisors confirms the appointment. A letter of selection with a copy of the candidate's application will be sent within (2) days to the Supervisor, Second District, for confirmation.

3. Newly selected candidate seated to the CLMPG.

Next meeting August 23, 2010 @ Campo Community Center. If you wish to appear on the agenda, please contact Rick Northcote via mail at 2292 Lake Morena Drive, Campo, CA 91906 or e-mail c_northcote@nfmhc.com. Agendas are posted 72 hours prior to meeting.